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**Minutes of the
Bountiful City Council Meeting
City Council Chambers
July 19, 2011 - 7:00 p.m.**

Present: Mayor: Joe L. Johnson
Council Members: Beth Holbrook, John Marc Knight, Fred Moss,
Scott Myers and Thomas Tolman
City Manager: Tom Hardy
City Attorney: Russell Mahan
City Engineer: Paul Rowland (Arrived 7:35 p.m. following
Planning Commission meeting)
City Recorder: Kim J. Coleman
Department Heads: Gary Blowers, Streets/Sanitation
Allen Johnson, Power
Tom Ross, Police
Jerry Wilson, Cemetery/Parks
Recording Secretary: Nancy Lawrence

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune and on the Utah Public Notice Website.

Mayor Johnson called the meeting to order at 7:04 p.m. and called on Richard Dyer, Boy Scout, to lead the pledge of allegiance to the flag. The prayer/thought was given by Mr. Coleman.

APPROVAL OF MINUTES

Minutes of the regular City Council meeting held July 12, 2011 were presented, and Councilman Moss motioned for approval, as written. Councilman Tolman seconded the motion and Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

COUNCIL REPORTS

Councilwoman Holbrook reported that the "Bountiful's Got Talent" concert in the park had a great turnout and was very successful. She expressed appreciation to everyone who worked so hard to make it happen. Carmen Rasmussen, former contestant and runner-up on "American Idol", will be performing July 29th in the concert in the park, at 7:00 p.m. Mayor Johnson suggested that for the concert series next year, the "Bountiful's Got Talent" concert be divided into categories such as dance, vocal, and instrumental.

Councilman Tolman reported that there will be historical tours in conjunction with July 24th celebration activities. Tours will leave from the cabin starting at 9:00 a.m. on the hour. Tours of the tabernacle will start at 9:30 a.m. and will be available on the half-hour. There will be an Open House at the cemetery from 6 to 8 p.m. on Sunday which will highlight early pioneers.

1 Councilman Knight noted that there will be a chuck wagon breakfast on July 23rd from 7
2 – 11 a.m. at the 400 North park bowery. This is sponsored by the Youth Council and Bountiful
3 Exchange Club for the purpose of raising funds for prevention of child abuse programs. The
4 parade will be Friday evening at 6 p.m. and there will be a fireworks display about 10 p.m.

5
6 **YOUTH COUNCIL REPORT**

7 Amanda Howard, Youth Council Lobbyist, reported that the Youth Council has been
8 very busy this month. They participated in the 4th of July parades in Centerville and West
9 Bountiful and will be in the Bountiful parade. They help at each concert in the park by selling
10 popcorn and manning the bounce house. They held a “Night Games” activity in conjunction
11 with the “Bountiful’s Got Talent” concert. They will be cleaning the grist mill tomorrow night
12 in preparation for 24th of July tours. Mayor Johnson thanked the Youth Council for their
13 outstanding support.

14
15 **WEEKLY EXPENDITURES AND EXPENSES APPROVED**

16 Mayor Johnson presented the report for expenditures and expenses greater than \$1,000
17 for the period June 30 – July 6, 2011 in the amount of \$503,088.49. Following a short
18 discussion, Councilwoman Holbrook motioned to approve the expenditure report, as given.
19 Councilman Knight seconded the motion and voting was unanimous. Councilpersons Holbrook,
20 Knight, Moss, Myers and Tolman voted “aye”.

21
22 **COUNCIL APPROVES PURCHASE OF MOWER FOR CEMETERY**

23 Mr. Wilson reported that bids were requested for a new 60-inch mower for the cemetery
24 and three vendors responded. It is recommended that the bid be awarded to low bidder for a
25 Hustler X-One 29 hp mower in the amount of \$10,555.00. The amount budgeted was \$11,000.
26 Councilman Myers made a motion to award the bid as recommended. Councilwoman Holbrook
27 seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss,
28 Myers and Tolman voted “aye”.

29
30 **RECOMMENDATION FROM TRAFFIC SAFETY COMMITTEE**
31 **APPROVED**

32 Councilman Tolman reported from Traffic Safety Committee that a request had been
33 received for a “reduced speed school zone” at the intersection of 2600 South and 200 West.
34 Because this intersection is a controlled intersection (has a traffic light), it has not had the
35 signage in the past. However, the State legislature passed a new law giving approval for the
36 signs. Based on this fact and the strong recommendation from the educational community, it is
37 recommended that the sign be approved and installed. This item was not in the budget and
38 would be funded from the Council Contingency fund. Councilman Tolman motioned for
39 approval of the signage, “Reduced Speed School Zone”, as presented. In response to a concern
40 which was raised, the staff will investigate the distances allowed as to the exact placement of the
41 signs. Councilman Moss seconded the motion which carried unanimously. Councilpersons
42 Holbrook, Knight, Moss, Myers and Tolman voted “aye”.

43
44 **COUNCIL APPROVES POLE LINE ATTACHMENT**
45 **AGREEMENT WITH TCG UTAH (AT&T)**

46 Mr. Mahan explained that TCG Utah (AT&T) has requested permission to attach a line to

1 utility poles owned by the City. In response to this request, the City has prepared a Pole Line
2 Attachment Agreement which could be used for requests of this nature. The Agreement gives
3 permission to TCG to put their lines up and outlines their responsibilities, including maintenance
4 and financial, to the City. The Agreement also provides the City with direction on removing the
5 lines in an emergency (if necessary), inspection policies, liability issues, etc. Mr. Mahan said
6 that the City and TCG have negotiated back and forth and he recommended that the Agreement
7 be approved, with authorization for the staff to make small technical changes. Councilwoman
8 Holbrook made a motion to this effect, Councilman Moss seconded the motion and voting was
9 unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

10
11 **STAFF AND CALENDARING ITEMS**

12 Mayor Johnson reported that Barbara Smith, DSD Board of Education, has asked if
13 Bountiful would be willing to rent out the 400 North Park October 10-15 for celebration
14 activities recognizing the 100-year celebration of the Davis School District. The Council briefly
15 discussed this option and was open to further discussion.

16
17 Councilman Moss, who serves as Bountiful's representative on the IPA Board, said that
18 the Board would like to have a meeting with the Council, Power Commission, Mayor, City
19 Manager and City Attorney for municipalities that are members of IPA. He asked for direction
20 as to date and time and it was the consensus that August 9th, prior to City Council would be the
21 best for the Bountiful officials.

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23 The meeting adjourned at 7:39 p.m. on a motion made by Councilman Myers and
24 seconded by Councilman Knight. Councilpersons Holbrook, Knight, Moss, Myers and Tolman
25 voted "aye".

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JOE L. JOHNSON, Mayor

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KIM J. COLEMAN, City Recorder

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